

**MINUTES OF THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE**

HELD THURSDAY, SEPTEMBER 7, 2017

PUBLIC SESSION

PRESENT:

Trustees: P. Bottoni, Chair
B. Poplawski, Vice Chair
A. Andrachuk
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy
J. Martino
M. Rizzo
G. Tanuan

Student Trustees: R. Carlisle
J. Ndongmi

Staff: R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
P. Aguiar
V. Burzotta
M. Caccamo
S. Campbell
F. Cifelli
N. D'Avella
P. De Cock
A. Della Mora
L. Di Marco

C. Fernandes
K. Malcolm
G. Iuliano Marrello
M. Puccetti
J. Shanahan
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

4. Roll Call and Apologies

Apologies were tendered on behalf of Trustees Davis and Piccininni.

5. Oath of Office – Student Trustee Joel Ndongmi

Mr. Paul Matthews, Legal Counsel, administered the Oath of Office and the Oath of Allegiance to Joel Ndongmi, Student Trustee.

6. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Agenda, as amended to move Item 17b) 21st Century Learning 2017 Annual Report after Item 11a) Lori Di Marco, Superintendent of Curriculum, Leadership and Innovation/ICT and Joe Russo, Program Coordinator, E-Learning, regarding 21st Century Learning and to include Inquiries from Trustees Andrachuk, Del Grande and Rizzo, be approved.

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Results of the Vote taken as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

7. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that all matters dealt with in PRIVATE Session regarding a legal opinion, framework of a Human Resources matter and the following three-point motion dealing with Villa Charities Inc. (VCI) and Toronto Catholic District School Board (TCDSB) partnership:

1. That the Director of Education be authorized to enter into an Amending Agreement with VCI to extend the due diligence date in the Agreement of Purchase and Sale between the two parties to January 31, 2018;
2. That the TCDSB and VCI engage in a meaningful and transparent community consultation process; and

3. That the TCDSB and VCI jointly retain an independent facilitator to assist with the community consultation process.

be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

There were no Declarations of Interest.

9. Approval and Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held May 31, 2017 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Delegations

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Items 10a) and 10b) be adopted as follows:

10a) Kimberley Evans regarding Life Threatening Allergies in High School received and referred to staff to come back with a report as soon as possible.

&

10b) Hannah Grace Evans regarding Life Threatening Allergies in High School received and referred to staff to come back with a report as soon as possible.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Staff was directed to include in the report the following:

1. The possibility of implementing an EpiPen centre;
2. Consultation with the Catholic Students Leadership Impact Team (CSLIT); and
3. A transition plan for students leaving Grade 8 and entering Grade 9

**11. Presentations
&
17. Staff Reports**

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Items 11a) and 17b) be adopted as follows:

- 11a) **Lori Di Marco, Superintendent of Curriculum, Leadership and Innovation/ICT and Joe Russo, Program Coordinator, E-Learning, regarding 21st Century Learning** received.
- &
- 17b) **21st Century Learning 2017 Annual Report** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 11b) be adopted as follows:

- 11b) **Kevin Hodgkinson, General Manager, Toronto Student Transportation Group, regarding Student Transportation Update** received and referred to staff to come back with a report regarding the 7,000 non-qualifying students by ward and area.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

12. Notices of Motion

12a) Notice of Motion received from Trustee Del Grande regarding Procedure for dealing with Trustee Motions will be considered at the October 5, 2017 Student Achievement and Wellbeing Catholic Education and Human Resources Committee Meeting.

13. Consideration of Motion for which Previous Notice has been given

13a) From Trustee Kennedy regarding the International Language Program (Notice of Motion submitted at the May 31, 2017 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting) withdrawn by Trustee Kennedy.

17. Staff Reports

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that Item 17a) be adopted as follows:

17a) Follow-up report regarding The Student Charter and Parent Charter of Principles received and that the charters be adopted.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Del Grande, that the following words be inserted prior to the last paragraph on pages 40 and 43:

Notwithstanding the rights or limitation as outlined in the Education Act

...

With the consent of the Committee, Trustee Kennedy withdrew her motion.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande
 Kennedy
 Martino
 Poplawski
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 17c) be adopted as follows:

17c) Community Engagement Annual Report 2016-17 received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

19. Inquiries and Miscellaneous

There were several Inquiries namely:

19a) From Trustee Andrachuk regarding the Math Qualification of Teachers Hired noted.

19b) From Trustee Andrachuk regarding New Curriculum and Report Cards noted.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 19c) be adopted as follows:

19c) From Trustee Andrachuk regarding Photographs taken by Catholic Parent Involvement Committee (CPIC) representative(s) at Board events received and referred to staff to bring back a report regarding information on accessibility, ownership, costs, payment, permission, storage and usage of photographs taken by CPIC representative(s) at Board events.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Bottoni
Crawford
Kennedy
Martino
Rizzo
Tanuan

Opposed

D'Amico
Del Grande
Poplawski

The Motion was declared

CARRIED

19d) From Trustee Rizzo regarding Student Trustees' Attendance at PRIVATE Session noted.

Staff was directed to ensure that Student Trustees receive all PRIVATE Agendas and that they are invited to all PRIVATE Sessions.

19e) From Trustee Del Grande regarding Update on Staff Commitment to Achieve 80% Math Scores for Applied Students noted.

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Poplawski, that all items discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared a five-minute recess.

The meeting reconvened with Trustee Poplawski in the Chair.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The PUBLIC Session reconvened with Trustee Poplawski in the Chair.

PRESENT:

Trustees:

B. Poplawski, Acting Chair
P. Bottoni
A. Andrachuk
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy
M. Rizzo
G. Tanuan

Staff:
R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
A. Della Mora
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that all matters discussed in PRIVATE and DOUBLE PRIVATE Sessions, regarding an update on a legal Human Resources issue, a verbal report from the Director of Education on a school situation and an update on a Senior Staff Human Resource matter, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

22. Adjournment

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico

Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR